



Executive Office
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunications Device for the Deaf - (916) 795-3240
(916) 795-3008, FAX (916) 795-2545
Toll Free: **888 CalPERS** (or **888-225-7377**)

February 18, 2009

AGENDA ITEM 4a

TO: MEMBERS OF THE HEALTH BENEFITS COMMITTEE

- I. SUBJECT:** Review of the Health Benefits Committee Vision Statement and Evaluation Criteria
- II. PROGRAM:** Health Benefits
- III. RECOMMENDATION:** Approve the Health Benefits Program Vision Statement.

IV. BACKGROUND:

At the January 2009 Board Offsite in Petaluma, members of the Board participated in a facilitated discussion to develop a forward-thinking Health Vision Statement. This vision will provide future program direction and guide decisions on health and program related initiatives.

Discussions covered the various internal and external challenges and opportunities facing the Program, as well as how CalPERS will be positioned to help shape meaningful health care reform conversations at both the state and national level, and an ongoing commitment to protecting customer access to care services. Key Evaluation Criteria were also identified, which will serve as guidelines for future health initiative Board decision making.

The session resulted in completion of a draft Vision Statement (Attachment 1), and prioritized Key Evaluation Criteria (Attachment 2). Staff has also attached an alternate draft Vision Statement (Attachment 3) for consideration.

V. NEXT STEPS:

- Staff will continue work with the Health Benefits Committee (HBC) Chair as needed.
- Implement Evaluation Criteria.

VI. RESULTS/COSTS:

Since the implementation of a Health Vision Statement and Evaluation Criteria will be completed with existing resources, there are no costs associated with this item.

Nancy Quinlan
Interim Division Chief
Strategic Management Services Division

Gregory A. Franklin
Assistant Executive Officer
Health Benefits Branch

Attachments